

KRANTI INDUSTRIES LIMITED

Date: 14th October, 2020

To,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Kranti Industries Limited (Script Code: 542459)

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Compliance Certificate duly signed by Compliance officer and the authorised representative of Registrar and Share Transfer Agent of the Company in respect of maintain Physical and Electronic Transfer Facility for the quarter ended on 30th September 2020.

Thanking you.

For and on behalf of

KRANTI INDUSTRIES LIMITED

Bhavesh Selarka

(Company Secretary & Compliance officer)

Membership No: A42734

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Regulation (3)of SEBI (Listing pursuant to to certify that Regulations 2015, Kranti Industries)bligations and Disclosure requirements) imited has complied with the requirements pursuant to Regulation 7 (2) of the aid Regulations, by ensuring that all the activities in relation to both, 'hysical and Electronic, share transfer facilities i.e. Dematerlization tematerlization are maintained through its Registrar & Share Transfer Agent, 1/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

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or Kranti Industries Limited

For Kranti Ingu**ştrigs Ltd.**

Anthorised Signatory

COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Signature valid

Digitally signed by B N Rama krishnan Date: 2020.10.08 09 39:59 +05:30 Reason: Compliance

Location: Mumbai

(AUTHORISED SIGNATORY)